TO: Mayor, Trustees, Village Attorney and Village Clerk

FROM: Village Administrator Steve Stricker and Staff

DATE: January 28, 2011

SUBJECT: Miscellaneous Memo

Plan Commission Meeting Cancelled

Please be reminded that the Plan Commission meeting scheduled on February 7 has been cancelled.

Events Planning Committee Meeting – Monday, February 7, 7:00 p.m.

The next Downtown Events Planning Committee meeting is scheduled on Monday, February 7, at 7:00 p.m.

Stormwater Committee Meeting - Tuesday, February 8, 7:00 p.m.

The next Stormwater Committee meeting is schedule on Tuesday, February 8, at 7:00 p.m. at the Public Works facility, 451 Commerce Street.

BFPC Meeting - Wednesday, February 9, 7:00 p.m.

The next Board of Fire and Police Commissioners meeting is scheduled on Wednesday, February 9, at 7:00 p.m.

Water Committee Meeting – Monday, February 14, 6:30 p.m.

A Water Committee meeting has been scheduled on Monday, February 14, at 6:30 p.m., just prior to the Regular Board Meeting.

Budget Goals & Objectives Workshop - Monday, February 14

The annual Budget Goals and Objectives Workshop is scheduled on Monday, February 14, immediately following the regular Board meeting.

Plan Commission Meeting - Monday, February 21, 7:30 p.m.

The next Plan Commission meeting is scheduled on Monday, February 21, at 7:30 p.m.

Veterans Memorial Committee Meeting - Wednesday, February 23, 4:00 p.m.

The next Veterans Memorial Committee meeting is on Wednesday, February 23, at 4:00 p.m.

Appellate Court Rules Capital Projects Bill Unconstitutional

This week, the Illinois 1st District Appellate Court ruled that a number of public acts approved by the Illinois General Assembly related to the Capital Projects Bill are unconstitutional because they violated the single-subject rule of the Illinois Constitution (a summary from the Illinois Municipal League is available for review at the Village Hall). Although it is my understanding that the State will appeal the case to the Illinois Supreme Court and/or take legislative remedies to correct the problem, it may have an impact on grants that the Village has received, including the Grant for the resurfacing of Veterans Blvd. that has already occurred, for which we are seeking reimbursement in the amount of \$318,000, and the ITEP Grant for the County Line Road bridge over I-55 in the amount of \$1,447,470. We will continue to monitor this situation.

Comprehensive Plan Update

One of the goals that Staff would like to pursue next fiscal year is an update to the Comprehensive Plan. The current Village of Burr Ridge Comprehensive Plan was adopted on April 12, 1999. A report prepared by Community Development Director Doug Pollock regarding the need to update the Comprehensive Plan is available for review at the Village Hall. We recently learned that the Chicago Metropolitan Agency for Planning (CMAP) has received funding to provide assistance to municipalities as they update their Comprehensive Plans. The due date for applications for this assistance was this week and, therefore, I directed Doug to apply for this assistance, which will be very helpful in preparing maps and graphics and with collection of demographic, housing, transportation and other similar data. Although we did hire a consultant in 1999 to perform this work, I believe that we have the expertise in-house to do the majority of the work required for a Comprehensive Plan amendment. However, the assistance of CMAP will be extremely helpful in this endeavor.

DMMC Legislative Update

The DuPage Mayors and Managers Legislative Update of January 28, 2011, is available for review at the Village Hall.

Comcast Pricing Changes

A letter from Daniel Maloney, Director of Government Affairs for Comcast, outlining new price increases for Comcast services that will go into effect in on March 1 is available for review at the Village Hall.